

Minutes of the Land Use, Parks and Environment Committee - February 21, 2006

The meeting was called to order at 8:50 a.m. by Chair Kolb.

Present: Chair Walter Kolb, County Board Supervisors Kathleen Cummings, Scott Klein (arrived at 9:06 a.m.), Bill Kramer, Daniel Pavelko; **Absent:** Pauline Jaske and Vera Stroud

Staff Present: County Board Chief of Staff Lee Esler, Legis.Associate Sandra Meisenheimer

Also Present: Parks and Land Use Senior Planner Kathy Moore, Parks System Mgr. Jim Kavemeier, Land Resources Mgr. Perry Lindquist

Public Present: Jim Siepmann of Siepmann Realty

Approve Minutes of January 17, 2006

Motion: Kramer moved, second by Cummings, to approve the minutes of 1/17/06. **Motion carried 4 – 0.**

Correspondence

The committee was reminded of the joint meeting with the Park and Planning Commission on Thursday, March 2 at 9:00 a.m. in the Administration Building.

Consider Proposed Ordinance: 160-O-115 Approve Land Use Permit to City of Pewaukee for Construction, Operation, and Maintenance of a Water Main

Kavemeier explained the ordinance, which allows the county to enter into a land use permit with the City of Pewaukee to construct, operate and maintain the water main within the Pewaukee River Parkway area. Kavemeier said normally the county charges a fee of \$1,456, but the City of Pewaukee is willing to put in asphalt for the Pewaukee River Greenway Trail at an estimated value of \$7,900 so the fee is being waived.

Motion: Pavelko moved, second by Cummings, to approve Ordinance 160-O-115. **Motion carried 4 – 0.**

Consider Proposed Ordinance: 160-O-112, SZT-1598 (Siepmann Development Co. - Kiekhefer Trust) Town of Waukesha, Section 23. Part of the NE ¼ of Section 23, T6N, R19E, Town of Waukesha. More specifically the property is located on the west side of Milky Way Rd., approximately ¾ mile south of its intersection with Sunset Drive and S.T.H. 59. *Request:* Rezone from the R-1 Residential District to the R-2 Residential and C-1 Conservancy Districts (Town) and the R-1 Residential District to R-2 Residential, C-1 Conservancy and EC Environmental Districts (County)

Moore located the rezoning in the Town of Waukesha. She stated there is a lot of conservancy and wetlands on the property of 79 acres. The petitioner is proposing to have a 19-lot single-family residential development. Kramer asked why Supervisor Haukohl voted no at the Park and Planning Commission meeting. Moore said because Haukohl wanted the entire corridor preserved. Cummings asked if Milky Way Road is going to be improved. She indicated that it is very dangerous and, therefore, will not support the rezoning at this time because of safety concerns. Moore said it is a town road. Jim Siepmann of Siepmann Realty said the town has acknowledged that the road needs improvement so hopefully they will do something about it. The Planning staff is recommending approval subject to 8 conditions as outlined in the ordinance.

Motion: Kramer moved, second by Pavelko, to approve Ordinance 160-O-112. **Motion carried 3 – 1; Cummings voting no.**

Consider Proposed Ordinance: 160-O-113, SVZ-1594 (Vespera, LLC.) City of Oconomowoc, Section 9. Part of the SW ¼ of Section 9, T7N, R17E, City of Oconomowoc. Request: Rezone from the B-2 Local Business District to the R-3 Single-Family Residential District

Moore said this rezoning is for the old Beach Club on the north side of Silver Lake in the City of Oconomowoc. The proposed project is to accommodate a maximum of 36 living units on approximately 8.6 acres in a condominium type arrangement with the units being one, two and three family-type structures. Moore stated that the Beach House on the south side of CTH B is not part of this rezoning, and it will be up to the City and DNR to enforce all provisions. The Planning staff is recommending approval.

Motion: Kramer moved, second by Pavelko, to approve Ordinance 160-O-113. **Motion carried 5 – 0.**

Consider Proposed Ordinance: 160-O-114, ZT-1605 (Text Amendment) Town of Mukwonago. Request: Amend Sections 2.02(61) and (78), 10.01, 3.08(4)(Q)5, 3.08(4)(T), 6.02(1)(B)1(f), 6.02(1)(B)2(b) and create Sections 2.02(3a), (41a), (58a), (63a) and (72b), and 3.08(4)(G)1 of the Zoning Ordinance for the Town of Mukwonago (Conservation Design Subdivisions)

Moore said this is a text amendment from the Town of Mukwonago for a conservation design subdivision ordinance. The Town has been working with the Metropolitan Builder's Association for about three years going back and forth on relative issues.

Motion: Pavelko moved, second by Cummings, to approve Ordinance 160-O-114. **Motion carried 5 – 0.**

Consider Proposed Ordinance: 160-O-108 Adopt Forfeiture Schedule for Citations Issued for Violations of the Storm Water Management and Erosion Control Ordinance

Lindquist explained the ordinance, which adopts the forfeiture schedule for citations issued for violation of the adopted County Storm Water Management and Erosion Control Ordinance. This ordinance provides for fines and court fees that vary based upon the type of violation ranging from \$373 to \$873.

Motion: Kramer moved, second by Klein, to approve Ordinance 160-O-108. **Motion carried 5 – 0.**

Consider Proposed Ordinance: 160-O-116 Approve the Waukesha County Land and Water Resource Management Plan 2006-2010

Lindquist gave a power point presentation on past history of the plan as well as the current plan that is in place now. Copies of the entire plan were distributed to the committee. Lindquist said the plan is also on-line. It was pointed out that this ordinance should have had a resolution number. This will be corrected and a copy forwarded to all county board supervisors with the County Board agenda of 2/28/06. Esler pointed out that the plan being adopted is the one distributed to the committee, not the summary plan yellow-copied to the County Board.

Motion: Kramer moved, second by Cummings, to approve Ordinance 160-O-116, which will be changed to a resolution number. **Motion carried 5 – 0.**

Approval of SE Area Land & Water Conservation Association Bylaws

Lindquist explained a handout entitled "By-Laws of the Southeast Area Land and Water Conservation Association." He stated each county is able to send a representative from the LUPE

Committee and Lindquist appoints one person from his office. These two people jointly represent the county at the association meetings.

Motion: Cummings moved, second by Kramer, to approve the SE Area Land & Water Conservation Association Bylaws as presented. **Motion carried 5 – 0.**

Motion to adjourn: Pavelko moved, second by Kramer, to adjourn the meeting at 10:54 a.m. Motion carried 5 – 0.

Respectfully submitted,

Pauline T. Jaske
Secretary

/sm